

SULPHUR SPRINGS UNION SCHOOL DISTRICT

Special Meeting of the Governing Board

January 23, 2020

MINUTES

Meeting Location:

Sulphur Springs Union School District

27000 Weyerhaeuser Way

Santa Clarita, CA 91351

TRUSTEES PRESENT:

Mrs. Shelley Weinstein, President Clerk

Mr. Ken Chase, Clerk

Mrs. Brenda Martinez Gerson, Member

Mrs. Lori MacDonald, Member

Mr. Denis DeFigueiredo, Member

STAFF PRESENT:

Dr. Catherine Kawaguchi, Superintendent

Dr. Josh Randall, Assistant Superintendent, Personnel/Pupil Services

Ms. Marie Carrillo, District Executive Secretary

**Call to Order,
Roll Call**

Mrs. Weinstein called the Special Meeting to order at 8:04AM, noting Mr. DeFigueiredo would arrive shortly.

Pledge of Allegiance

Mrs. Weinstein dispensed with the Pledge of Allegiance.

Approval of Agenda,

Weinstein- Aye

Chase-Aye

Martinez Gerson-Aye

MacDonald- Aye

DeFigueiredo-Absent

The motion was made by Mr. Chase, and seconded by Mrs. MacDonald, and passed 4-0 to approve the Agenda.

Hearing,

Requests to Address,

Comments, Questions

There were no requests to address the Board, nor any comments or questions regarding agenda items.

Arrival of

Mr. DeFigueiredo,

Mr. DeFigueiredo arrived at 8:06AM.

Conference,

Board Tour

Trustees departed the District Office in order to participate in a Board Tour of Golden Oak, Valley View and Fair Oaks Ranch Community Schools.

Adjournment

Weinstein- Aye

Chase-Aye

Martinez Gerson-Aye

MacDonald- Aye

DeFigueiredo-Aye

The motion was made by Mrs. Martinez Gerson, seconded by Mr. Chase, and passed 5-0 to adjourn the meeting at 12:30PM.

February 12, 2020



Mrs. Shelley Weinstein, President



Mr. Ken Chase, Clerk